

# **NUTRITION PROGRAM ADVISORY COUNCIL**

**Thursday, October 15, 2015**

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 1:30 p.m.

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## **Roll Call**

Phillip Gohr, Clem Hoelzel, MaryAnn Miller

## **Also Present**

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Pat Jacob, Amanda Higgins

## **Action on Minutes of the August 12, 2015 meeting**

Philip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the August 12, 2015 Nutrition Program Advisory Council meeting. The motion carried.

## **Public Forum**

None

## **Report on Dane County Restaurant Program**

Stephanie Levenhagen reported on her visit to the Dane County Restaurant Program at Cranberry Creek restaurant on September 18<sup>th</sup>. Discussion followed on how the program could work in Dodge County. Stephanie stated that Dane County has two other restaurant locations that each operate different than this one which will be visited also.

## **Report on Beaver Dam Dining Center**

Stephanie reported that the Beaver Dam Senior Center which houses the dining center for Dodge County is planning moving to their new facility the first week in January 2016. They are asking that the dining center be closed for the week of the move. They also were inquiring if we could change from using the current trays to round plates. Discussion followed with the recommendation that replacing of the trays with round plates be tabled until further information can be obtained.

## **Action: Review and discuss Feil's Catering 2016 Bid, and approve suggested meal donation for 2016.**

Stephanie Levenhagen reviewed with the members the bid for 2016 from Feil's Catering. Discussion followed. After reviewing the suggested meal donation for 2016, MaryAnn Miller moved and Clem Hoelzel seconded to keep the current suggested donation fee at \$3.99 for 2016. Motion carried.

## **Program Report and Program Statistics**

Stephanie Levenhagen stated that Sharon Quade from Randolph dining center will be changing her work schedule from 5 days to 4 days, she will be off on Wednesdays. This request has been sent to HR for approval to refill the Wednesday opening.

Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, the *2015 Donation and Participant Averages* handouts. Discussion followed.

## **Dining Center Reports**

There were no dining center reports.

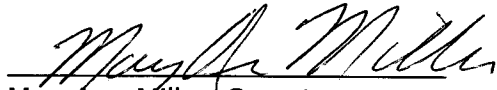
### **Next Meeting**

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, December 9, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

### **Adjournment**

Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Nutrition Program Advisory Council at 2:00 p.m. The motion carried.

Respectfully Submitted,

  
MaryAnn Miller, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*